

## **Selectmen's Meeting Minutes**

**February 27, 2023**

**5:00 PM**

**Selectmen: Brian Smith and Ryan Sprague**

**Support: Marcia Hayward / Clerk**

**Audience:** Joyce Smith, Karl Kurz, Jim Clark, Danna DeFalco, Gerry Crispino, Marlene Sprague, Kathy Mercer, Bob Mercer, Robert Arseneau and Roseann Arseneau

- 1. Call to Order / Pledge of Allegiance – Brian Smith called meeting to order at 5:00 and led audience in Pledge of Allegiance.**
- 2. Review Minutes of Previous Meeting: Brian Smith seconded motion of Ryan Sprague to approve minutes as presented. All in favor, motion carried.**
- 3. Adjustments to Agenda: NONE**
- 4. Old Business:**
  - A. RAM truck – sell repair:** Selectmen tabled this item until next Month when Jeff is back in attendance.
  - B. Roof Bids:** Bids were opened, and Selectmen discussed differences in each.

<b>CP Hanscom &amp; Sons, LLC</b>	<b>27,096.09</b>
<b>Unity Construction, LLC</b>	<b>26,494.56</b>
<b>Bent to Last Metal</b>	<b>37,200.00</b>
<b>Williams Construction Co.</b>	<b>39,630.00 – 5 yr. guarantee</b>
	<b>26,300.00 – 1 yr. guarantee</b>

**Ryan Sprague seconded motion of Brian Smith to table this decision until they have more time to compare differences in quotes. All in favor, motion carried.**
- 5. New Business:**

**Brian Smith read notice from Town Attorney, Stephen Wagner, regarding the commenting of ongoing litigation. Brian explained that the Town is being sued regarding Beach Road and Selectmen have been advised not to comment, so there will be no discussion of Beach Road tonight.**

  - A. Beach Road: Jimmy Clark- Selectmen's intentions and plans:** Jimmy had several questions regarding this statement and Brian reminded him that they would not be discussing the issue tonight.

- B. New Streetlights on East Side:** Ryan and Brian discussed need for lights at Old Bay Rd and Pritchard Lane. **Brian Smith seconded the motion of Ryan Sprague to install streetlights at above locations as discussed. All in favor, motion carried.**
- C. Liberty Hall Grant Application:** Brian spoke of the need for letters of support for a grant the Friends of Liberty Hall would like to submit to complete the interior of the building.
- 6. Selectmen's Report:** Brian reported attending Zoom NIMS Training. NIMS is the National Incident Management System. This training is essential to obtain certain types of grant funds. Both Brian and Ryan have now taken the training.
- 7. Clerk / Treasurer's Report:** Report for the inspection of the pier. Brian also reported Renee has left her position with the Town. The position has been advertised and two applications have been received. Bob Mercer reminded board of LD101 which will change the requirements for a Town foreclosing on properties for taxes. The new requirements would put tremendous burdens on municipalities. Brian explained a situation brought to the attention of the Town whereby the State has introduced a bill LD501 to sell the property in Machiasport known as base housing. Discussion ensued.
- 8. Tax Collector's Report**
- 9. Executive Session:** Pursuant to MRSA 405(6)(A) Compensation of officials / Appointees and employees Ryan Sprague seconded motion of Brian Smith to enter executive session at 5:35 PM. All in favor, motion carried. Exited executive session at 6:09 PM. Ryan Sprague seconded motion of Brian Smith to have shellfish fine money posted to the Shellfish Operational Account instead of paying to the Warden, at the Warden's request. All in favor, motion carried. Ryan Sprague seconded the motion of Brian Smith to stay with Bar Harbor Bank . All in favor, motion carried.
- 10. Adjourn: 6:10 PM Ryan Sprague seconded motion of Brian Smith to adjourn. All in favor, meeting adjourned.**



Brian Smith



Ryan Sprague



Marcia L. Hayward / Clerk